LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT PROPOSED AGENDA

5:00 PM, Tuesday, May 9, 2017

Training Center

3140 N Street

Lincoln, NE 68510

AGENDA ITEM	DESCRIPTION	SUPPORTING DOCUMENTS
CALL TO ORDER	Roll Call	
APPROVAL OF AGENDA		<u>Agenda</u>
APPROVAL OF MINUTES	Regular Meeting – April 11, 2017 & April 20, 2017	Minutes (4/11) Minutes (4/20)
PUBLIC SESSION	Any person wishing to address the Board of Health on a matter not on this Agenda may do so at this time.	
DEPARTMENT REPORTS	Health Director Update - Burke	Monthly Activity Report Select Disease Report Financial Report
CURRENT BUSINESS Action Items	A. Reappointment of Eric Bahm, Linda Major, and Vince Murphy to the Food Advisory Committee for a Second Term - Daniel	Summary 6.1
	B. Proposed Revisions to Policy 222.22 – Temporary and Event Market Food Permits– Daniel	Summary 6.2 Attachment 6.2
	C. Proposed Revisions to Policy 222.70 – Emergency Response to Fires and Accidents Involving Food – Daniel	Summary 6.3 Attachment 6.3

AGENDA ITEM	DESCRIPTION	SUPPORTING DOCUMENTS
CURRENT BUSINESS Information	A. Legislative Update - Burke	
Items	B. LNKStat/Open Data - Kakarlapudi	Attachment 7.2
FUTURE BUSINESS	Request for Information / Topics for Future Agendas	
ANNOUNCEMENTS	Next Regular Meeting – June 13, 2017- 5:00 PM	
ADJOURNMENT		

Additional Information: Glossary of Abbreviations

This agenda will be kept continually current and will be available for public inspection within the Lincoln-Lancaster County Health Department during normal working hours. A copy of the Open Meetings Law is posted at the meeting site.

The City of Lincoln complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the

Rehabilitation Act of 1973 guidelines. Ensuring the public's access to and participating in public meetings is a priority for the City of Lincoln. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the City of Lincoln please contact Elaine Walsh at the Lincoln-Lancaster County Health Department at 402-441-8093 as soon as possible before the scheduled meeting date in order to make your request.